

City of Reedsburg Meeting of the Common Council

January 23, 2017

Present: Mayor Dave Estes; Alderpersons Bill Finnegan, Dave Moon, Mike Gargano, Dave Knudsen, Calvin Craker, Phil Peterson, Jim Heuer, Brandt Werner, and Jason Schulte.

Absent: None

Others Present: Derek Horkan, Brian Duvalle, Stephen Compton, Jacob Crosetto, Timothy Becker, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on Dec. 12, 2016.

Motion: Heuer, Second: Craker. Motion Carried 9-0.

OFFICE OF THE MAYOR:

1. Appointment: Jay Brunken to the Industrial and Commercial Development Commission
2. Appointment: Lee Gnatzig to the Art in Public Places Committee
3. Appointment: Jennifer Stanek to the Art in Public Places Committee
4. Appointment: Jo Ann Mundth Douglas to the Art in Public Places Committee
5. Appointment: Jay Salinas to the Art in Public Places Committee
 - a. **Motion: Knudsen, Second: Gargano to confirm appointments. Motion carried 9-0.**

GENERAL BUSINESS

1. Approve/Deny Discover Wisconsin Agreement and Contract
 - a. **Motion Craker, Second: Heuer to approve the Discover Wisconsin Contract and Agreement. Motion carried 9-0.**

Moved: Heuer, Second: Schulte to go into closed session. Motion carried 9-0.

Moved: Heuer, Second: Craker to leave closed session and adjourn. Motion carried 9-0.

No actions were taken in closed session

Meeting adjourned at 8:21 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer